

August 20, 2008

Michael Kozik, Esq.
Managing Attorney
Legislation & Elections Administration Division
Office of the Secretary of State, Room 200
30 Trinity Street
Hartford, CT 06106

Dear Attorney Kozik:

I write to inform you that there will be a *special telephone* meeting of the University of Connecticut Board of Trustees on Thursday, August 21, 2008 at 8:30 a.m. The meeting will be “sited” in Gulley Hall, Storrs, Connecticut.

The purpose of the meeting is to act on the following agenda:

- 1) Project Budget (Design) for Northwest Quad Code Remediation
- 2) Project Budget (Revised Final) for Nayden Clinic Relocation

If you have any questions, please call me at (860) 486-2337.

Sincerely,

Susan A. Locke
Assistant Executive Secretary

cc: President Michael J. Hogan
Attorney Ralph Urban
Attorney Michael Sullivan

**SPECIAL TELEPHONE MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT**

AGENDA

University of Connecticut
August 21, 2008
Gulley Hall
Storrs, Connecticut

OPEN SESSION

Call to order at 8:30 a.m.

1. Public Comment (limited to agenda items)
2. Chairman's Report
 - (a) Items requiring Board discussion and approval:
 - (1) Project Budget (Final) for Northwest Quad
Code Remediation (Attachment 1)
 - (2) Project Budget (Revised Final) for Nayden Clinic
Relocation (Attachment 2)
3. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, September 23, 2008 at 1:00 p.m. at the Avery Point Campus, Groton, Connecticut.

PLEASE NOTE: *If you are physically challenged and require special accommodations, please call the Board of Trustees Office at 486A-2333 prior to the meeting.*